



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

At its meeting held May 2, 2006, the Board took the following action:

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The following item was called up for consideration:

County Counsel's recommendation to adopt the Mitigation Monitoring Program; adopt resolution approving General Plan Amendment Case No. 04-175-(2), an amendment to the Los Angeles Countywide General Plan Land Use Policy Map; adopt findings, conditions and order approving Conditional Use Permit Case No. 04-175-(2), to ensure compliance with the Development Program zone; and Vesting Tentative Tract Map Case No. 061387-(2), to create one multi-family residential lot with 76 attached single-family condominium units within nine detached buildings on 3.88 acres on property located at 22800 Normandie Ave., Carson Zoned District, petitioned by Greg Stewart/Caritas Partners.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Burke being absent), the Board took the following actions:

1. Adopted the Mitigation Monitoring Program prepared for the project, and made a finding that the Mitigation Monitoring Program is adequately designed to ensure compliance with the mitigation measures during project implementation;

(Continued on Page 2)

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2. Made a finding that the General Plan Amendment is consistent with the goals, policies, and programs of the Los Angeles Countywide General Plan;
3. Adopted the attached resolution approving General Plan Amendment Case No. 04-175-(2); a amendment to the Los Angeles Countywide General Plan Land Use Policy Map; and
4. Adopted the attached findings, conditions and order approving Conditional Use Permit Case No. 04-175-(2), and Vesting Tentative Tract Map Case No. 061387-(2), Carson Zoned District, petitioned by Greg Stewart/Caritas Partners.

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Attachments

Copies distributed:

Each Supervisor
Director of Planning
Director of Public Works
Greg Stewart/Caritas Partners

(ALSO SEE BOARD ORDER NO. 110 THIS DATE)